

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

January 7, 2008

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions on Leawood Drive in Frankfort KY on January 7, 2008.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
Richard Applegate, M.A., Vice Chair
Barbara K. Jefferson, Ph.D.
Dennis J. Buchholz, Ph.D.
William G. Elder, Ph.D.
Deborah A. Hino, Ph.D.
Thomas W. Miller, Ph.D.
Danette Morton-Page, M.A.
Amanda Brook White, Citizen at Large

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator

OTHERS PRESENT

Mark Brengelman, Board Counsel

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:00 a.m.

MINUTES

The minutes of the December 10, 2007 meeting were called to the attention of the board members. A motion was made by Mr. Applegate to approve the minutes, as amended. Motion, seconded by Dr. Miller, carried.

FINANCIAL STATEMENT

The financial statement was presented to the board with a balance as of November 30, 2007 of \$354,520.33. Dr. Buchholz made a motion to accept the financial statement.

DIRECTOR'S REPORT-

No Director's report for this meeting.

Newly appointed board members, Thomas W. Miller, Ph.D. and Danette Morton-Page, M.A. took the Oath of Office.

Dr. Shapiro informed the Board that she had researched Robert's Rules to

determine how abstentions count when a vote is taken. Dr. Shapiro also advised that Robert's Rules state that a second is not necessary to a motion if a Board has 12 or fewer members.

Dr. Buchholz made a motion that abstentions not count one way or the other.

Dr. Miller stated that if Robert's rules are adopted it should be in its entirety. Dr. Hino volunteered to review other models and report the differences to the Board. There will be further discussion to decide if a certain set of rules will be adopted.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Date for oral argument should be determined in immediate future.
- Case 03-12 – Pre-hearing conference scheduled for January 14, 2007.
- Case 06-05 – Pre-hearing conference scheduled for January 14, 2007.
- Case 07-01 – Hearing set for February 20, 2008.
- Case 07-11 - A motion was made by the Complaints Screening Committee to dismiss the case. Motion, seconded by Dr. Buchholz, carried.
- Case 07-12 – KBEP voted to file charges at the December meeting. The Board reconvened on January 7, 2008 to go back and vote again on Case 07-12. A motion was made by the Complaints Screening Committee to file a formal complaint. Motion was seconded by Dr. Miller. The Board voted with five (5) opposed and one (1) in favor, so the motion did not carry. Dr. Elder then made a motion to send the psychologist a private letter of admonishment. This motion, seconded by Dr. Miller, carried. The Board voted with six (6) in favor and two (2) recused.
- Case 07-16 – In process of issuing a notice of Cease & Desist.

COMMITTEE REPORTS

Supervision Committee – Ongoing progress and routine monitoring.

Continuing Education Committee – Ongoing progress and routine monitoring.

Credentials Review Committee – Ongoing progress and routine monitoring.

Examination Committee – Oral Exams were held on December 14, 2007 with

sixteen (16) examinees passing and two(2) failing.

Disciplined Psychologists Reports- No report.

EXPIRED LICENSURE REPORT

There were five expired licenses. Mr. Applegate made a motion to send a certified letter informing these individuals that their licenses had expired and to cease practice. Motion, seconded by Dr. Jefferson, carried.

OLD BUSINESS

No old business to discuss at this meeting.

NEW BUSINESS

Mid-year ASPPB Meeting to be held in Vancouver, British Columbia, April 10-14, 2008. Dr. Elder made a motion that the board request approval for five (5) members to attend the Mid-Year meeting. Motion, seconded by Dr. Buchholz, carried.

SCHEDULE NEXT MEETING

February 4, 2008

TRAVEL AND PER DIEM

A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members at today's meeting. Motion, seconded by Dr. Buchholz, carried.

ADJOURN

With no further business being brought before the board, the meeting adjourned at 11:53 a.m.



S. Abby Shapiro, Ph.D.
Board Chair